

DEFENDANT

ROBERT FRANCIS MCGEE, SR.

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

82-CR-6-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH

DAY

YEAR

11

29

82

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Larry Oliver, Retained

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

FILED

NOV 29 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 2312 & 2, as charged in Count Four of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT FOUR - TWO (2) YEARS

IT IS FURTHER ORDERED that the defendant may become eligible for parole at such time as the Parole Commission may determine as provided in T. 18. USC., Sec. 4205(b)(2).

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence is deferred to January 7, 1983, at which time the defendant is to report to the designated institution via his own transportation. Prior to such date, the defendant is to communicate with the U. S. Marshal's office in regard to location of designated institution.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

() CLERK

() DEPUTY

James O. Ellison

Date

11-29-82

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

United States of America

Criminal No. 82-CR-6

vs.
ROBERT FRANCIS MCGEE

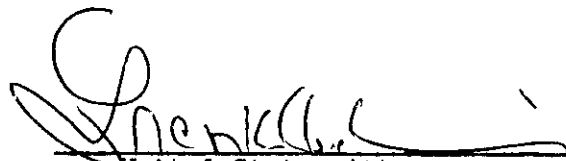
FILED
IN OPEN COURT

NOV 29 1982


Jack C. Silver, Clerk

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses the Counts I, II, III, V and VI against
(indictment, information, complaint)
Robert Francis McGee defendant.


United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: 11/24/82

DOJ

FORM OBD-113

8-27-74

United States of America vs.

United States District Court for

DEFENDANT

DELMAR DWAYNE CLARK, a/k/a
Dwayne D. Clark

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 82-CR-119-E

JUDGMENT AND PROBATION/COMMITMENT ORDER AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH 11 DAY 29 YEAR 82

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Don E. Casaway, Retained
(Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 1014, as charged in Count 2 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT TWO -- The imposition of sentence is suspended and the defendant is placed on probation for a period of FIVE (5) YEARS from this date.

SPECIAL CONDITIONS OF PROBATION

The Special Condition of Probation is that the defendant make restitution in the amount of \$14,510.00, in monthly payments as determined by the Probation Office.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

FILED
NOV 29 1982
Jack C. Silver, Clerk
U. S. DISTRICT COURT

SIGNED BY

U.S. District Judge

James O. Ellison

U.S. Magistrate

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

() CLERK

() DEPUTY

Date 11-29-82

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

United States of America

Criminal No. 82-CR-119-E

vs.

DELMAR DWAYNE CLARK, aka
DWAYNE D. CLARK

FILED
IN OPEN COURT

NOV 29 1982

Jack C. Silver, Clerk

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal

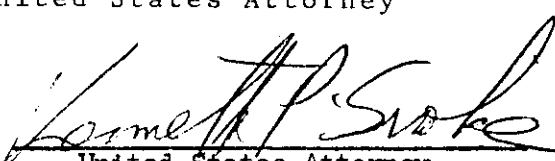
Procedure and by leave of court endorsed hereon the United States

Attorney for the Northern District of Oklahoma

hereby dismisses ~~the~~ Count I only of the Indictment against
(~~indictment, information, complaint~~)

DELMAR DWAYNE CLARK, defendant.

FRANK KEATING
United States Attorney


Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: 11/27/82

DOJ

FORM OBD-113

8-27-74

TERRY D. MCLAUGHLIN

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

82-CR-139-F

DOCKET NO.

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
11 29 82

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Jo Stanley Glenn, Ct. Apptd.

(Name of counsel)

FILED

NOV 29 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

PLEA

GUILTY, and the court being satisfied that
there is a factual basis for the plea,

NOLO CONTENDERE,

FINDING &
JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,
Section 1001, as charged in the Information.**

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS from this date.

SPECIAL
CONDITIONS
OF
PROBATION

The Special Condition of probation is that the defendant make restitution in the amount of \$1,707.00, in monthly payments as determined by the Probation Office.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

X

U.S. Magistrate

JAMES O. ELLISON

James O. Ellison

Date

11-29-82

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

() CLERK

() DEPUTY

United States of America vs.

United States District Court for
NORTHERN DISTRICT OF OKLAHOMA

RANDALL DALE TIMMONS

DEFENDANT

DOCKET NO. 82-CR-137-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
11 29 82

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counse appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Randolph Stainer, Ct. Apptd.

(Name of counsel)

FILED

NOV 29 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

FINDING &
JUDGMENT

There being a finding ~~of~~ of ☐ NOT GUILTY. Defendant is discharged
☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,
Section 472, as charged in the Indictment.**

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of *****

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) YEARS, from this date.

SPECIAL
CONDITIONS
OF
PROBATION

Special Conditions of probation are that the defendant maintain full-time employment and obtain counseling for drug and alcohol abuse.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☐ U.S. District Judge

☐ U.S. Magistrate

57 JAMES O. ELLISON

James O. Ellison

Date 11-29-82

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

() CLERK

() DEPUTY

DEFENDANT

ELMER HALL

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 82-CR-52-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR 11 24 1982

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Caesar C. Latimer, retained

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §2313, as charged in Count 2 of the Indictment.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

SENTENCE OR PROBATION ORDER

COUNT II - TWO AND ONE HALF (2 1/2) YEARS.

IT IS FURTHER ORDERED that the execution of sentence is stayed until December 6, 1982, at 9:00 a.m., at which time the defendant is to present himself to the U. S. Marshal at Tulsa, Oklahoma.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. Dale Cook

Date November 24, 1982

CERTIFIED AS A TRUE COPY ON

THIS DATE 11-24-82

BY

CLERK

DEPUTY

FILED

NOV 24 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

ELMER HALL

Criminal No. 82-CR-52

FILED
IN OPEN COURT


NOV 24 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses ~~the~~ Counts 1, 3, & 4 of the ^{Superseding Indictment}
(indictment, information, complaint) against
ELMER HALL, defendant.

FRANK KEATING
United States Attorney


Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: Nov. 24, 1982

DOJ

FORM OBD-113

8-27-74

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

MARTHA WYNELL LEE

DOCKET NO. 82-CR-65

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/79)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
11	19	82

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Charles H. Froeb, Court Appointed

(Name of counsel)

FILED

PLEA

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☒ NOT GUILTY

NOV 19 1982

FINDING &
JUDGMENT

There being a ~~guilty~~ verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Section 2113(a) of the indictment.

Jack C. Silver, Clerk
U. S. DISTRICT COURT

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Four (4) years. Defendant may become eligible for parole at such time as the U. S. Parole Commission may determine as provided in Title 18, USCA, Section 4205(b) (2).

SPECIAL
CONDITIONS
OF
PROBATION

It is further ordered that the defendant present herself to the designated institution by 11:00 a.m., Sunday, January 2, 1983. The U. S. Marshal, Tulsa, Oklahoma, is to advise the defendant as soon as possible of the designated institution

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,
the defendant receive psychiatric and medical
treatment, including testing for thiamin and
Approved as to form: potassium deficiency.

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

Gerald Hilsher
Assistant US Attorney

☐ U.S. Magistrate

THOMAS R. BRETT

Date November 19, 1982

DEFENDANT

DONALD RAY RIVERS, JR.

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 82-CR-109-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
11 19 1982

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Jerry Truster, court appointed

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that
there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

FINDING &
JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
§495, as charged in Count 1 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT I - FOUR (4) YEARS.

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

H. DALE COOK

Date November 19, 1982

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

DONALD RAY RIVERS, JR.

Criminal No. 82-CR-109

FILED
IN OPEN COURT

pm NOV 19 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal

Procedure and by leave of court endorsed hereon the United States

Attorney for the Northern District of Oklahoma

hereby dismisses ~~XXXX~~ Count II only of the Indictment against
(indictment, information, complaint)

DONALD RAY RIVERS, JR., defendant.

FRANK KEATING
United States Attorney

Kenneth P. Grobe
Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

W. S. Salas
United States District Judge

Date: Nov. 19, 1982

DOJ

FORM OBD-113

8-27-74

United States of America vs.

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

LEE BARNES

DOCKET NO. ➤ 82-CR-106-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government
the defendant appeared in person on this date —

MONTH	DAY	YEAR
11	18	82

COUNSEL

☐ **WITHOUT COUNSEL** However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Martha J. Rupp, Court Appointed
(Name of counsel)

(Name of counsel)

FILED

PLEA

☒ **GUILTY**, and the court being satisfied that there is a factual basis for the plea, ☐ **NOLO CONTENDERE**, ☐ **NOT GUILTY**

NOV 18 1982

There being a finding/~~verdict~~ of {
☐ NOT GUILTY. Defendant is discharged
☒ GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of **having violated Title 42, U.S.C., Section 408(d) as charged in the Amended Information.**

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

**SENTENCE
OR
PROBATION
ORDER**

The imposition of sentence is hereby suspended as to Count III and the defendant is placed on probation for a period of Three (3) years from this date, under the Federal Youth Correction Act, pursuant to T. 18, U.S.C., Section 5010(a). Defendant is ordered to pay a fine to the United States in the sum of \$300.00 prior to the termination of the probationary period.

**SPECIAL
CONDITIONS
OF
PROBATION**

One of the conditions of probation is that Defendant make restitution to the United States in the sum of \$1,252.80 prior to the end of the probationary period. Payment of fine and restitution shall be in such monthly amounts and at such times as the probation officer determines to be appropriate under the circumstances.

**ADDITIONAL
CONDITIONS
OF
PROBATION**

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, ~~reduce or extend the period of probation~~, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

 U.S. District Judge

X U.S. Magistrate

Date 11-18-82

THIS DATE

By _____

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America

vs.

LEE BARNES

Criminal No. 82-CR-106

FILED


NOV 18 1982

John J. Silver, Clerk
U.S. DISTRICT COURT

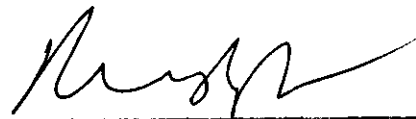
ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses ~~the~~ Counts 1 & 2 of the Information against
(~~indictment, information, complaint~~)
LEE BARNES, defendant.

FRANK KEATING
United States Attorney


Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: Nov. 18, 1982

United States of America vs.

United States District Court for

DANIEL S. BUFORD

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO.

82-CR-138-F

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
11	17	82

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

E. J. Ball, James Frazier & Darven Brown, Retained
(Name of counsel)

PLEA

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☒ NOT GUILTY

FINDING &
JUDGMENT

There being a finding/verdict of { ☒ NOT GUILTY. Defendant is discharged and the Information
is dismissed as to Count One
☐ GUILTY.

Defendant ~~is not guilty upon a verdict of not guilty, of the offense of having violated T.26, U.S.C., Sec. 7203, as charged in Count One of the Information.~~

SENTENCE
OR
PROBATION
ORDER

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

COMMITMENT
RECOMMEN-
DATION

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

S/ JAMES O. ELLISON

James O. Ellison

Date 11-17-82

FILED
NOV 17 1982
Jack C. Silver, Clerk
U. S. DISTRICT COURT

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY _____
() CLERK
() DEPUTY

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

United States of America

vs.

DANIEL S. BUFORD

Criminal No. 82-CR-138-E

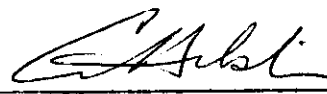
FILED

NOV 18 1982

U.S. DISTRICT COURT

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses the COUNT II of the Information against
(indictment, information, complaint)
DANIEL S. BUFORD defendant.


Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

S/ JAMES O. ELLISON

United States District Judge

Date: Nov. 18, 1982

DOJ

FORM OBD-113

8-27-74

FILED

UNITED STATES DISTRICT COURT

NOV 15 1982

Northern District of Oklahoma

Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States of America

Criminal No. 82-CR-125-E

vs.

TERRY CHRISTOPHER CELESTE

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses the Indictment against
(indictment, information, complaint)
TERRY CHRISTOPHER CELESTE, defendant.

FRANK KEATING
United States Attorney

Kenneth P. Smith
Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

James O. Allen
United States District Judge

Date:

DOJ

FORM OBD-113

8-27-74

FILED

UNITED STATES DISTRICT COURT

NORTHERN District of OKLAHOMA

NOV 15 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States of America

vs.

WILLIAM A. GOODWIN, JR.

Criminal No. 82-CR-125-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses the INDICTMENT against
(indictment, information, complaint)
WILLIAM A. GOODWIN, JR., defendant.

FRANK KEATING
United States Attorney

Lemuel P. Snobe
Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

James O. Plummer
United States District Judge

Date:

DOJ

FORM OBD-113

8-27-74

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RICHARD CARL HOPKINS,

Defendant.

FILED

NOV 12 1982 *hm*

**Jack C Silver, Clerk
U. S. DISTRICT COURT**

82-CR-82-BT ✓

O R D E R

The Court has for consideration the defendant's Motion to Suppress the evidence relating to a sawed off shotgun found in a search of his residence at The Port Apartments on February 17, 1982. Defendant stands charged in this proceeding with an alleged violation of Title 26 U.S.C.A. §5861(d), possession of an unregistered firearm.

The Court finds the Motion to Suppress should be sustained and this case dismissed for the following reasons.

At pretrial conference on October 8, 1982. Mr. Ben Baker, counsel for the United States of America, stated it was willing to submit the Motion to Suppress on the record adduced in the preliminary hearing in pending State Court proceedings^{1/}, ancillary to the offense under consideration here.

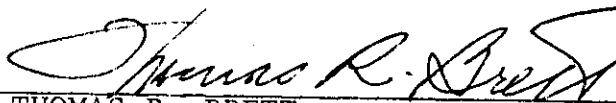
1/

Cases CRF-82-684, CRF-82-670, CRF-82-364 and CRF-82-668.

Defendant has submitted a brief as well as two transcripts [one transcript consisting of 449 pages and a partial transcript consisting of 160 pages]. On November 12, 1982, plaintiff submitted a letter directed to the Court wherein plaintiff advised the Court it was of the opinion the Motion to Suppress is "meritorious and should be sustained". In the alternative requests the Court to dismiss this action in the event the Court sustains the Motion to Suppress.^{2/}

The Court has reviewed the transcripts submitted and the pertinent legal authority and finds the Motion to Suppress should be sustained. The Court further finds the action should be dismissed and stricken from the jury docket scheduled for November 15, 1982.

IT IS SO ORDERED this 12th day of November, 1982.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

2/ Copy of the letter is attached hereto.



U.S. Department of Justice

United States Attorney
Northern District of Oklahoma

460 United States Courthouse
333 West 4th Street
Tulsa, Oklahoma 74103

918/581-7463

November 12, 1982

Honorable Thomas R. Brett
U.S. District Judge
4508 U.S. Courthouse
Tulsa, Oklahoma 74103

FILED

NOV 13 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

Re: U.S. v. Hopkins, 82-CR-82-Bt

Dear Sir:

From my examination of the preliminary hearing transcripts in the District Court of Tulsa County in a companion drug prosecution in which the legality of the search was explored in depth, and from representations made to me by Mr. Creekmore Wallace, defense counsel, I am satisfied that his Motion to Suppress is meritorious and should be sustained in this case. Should that be this courts ruling, the government would lack enough evidence to proceed and would move dismissal of this indictment.

Very truly yours,

FRANK KEATING
United States Attorney

Ben F. Baker

BEN F. BAKER
Assistant United States Attorney

BFB/kp

DEFENDANT

LEWIS M. MACK

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 82-CR-132-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

COUNSEL

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH

DAY

YEAR

11

10

82

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

O. B. Graham, Ct. Appointed

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C, Sections 5861(d), 5871, as charged in the Indictment.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

EIGHTEEN (18) MONTHS

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

S/ JAMES O. ELLISON

James O. Ellison

Date 11-10-82

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

() CLERK

() DEPUTY

United States District Court for

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. **82-CR-120-E**

AO-245 (6/74)

MONTH	DAY	YEAR
11	10	82

(Name of counsel)

1 NOT GUILTY

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 641, as charged in Count 7 of the Indictment.**

COUNT 7 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS from this date.

The court orders commitment to the custody of the Attorney General and recommends,

U.S. Magistrate

THIS DATE

BY _____
() CLERK
() DEPUTY

FILED

UNITED STATES DISTRICT COURT

NOV 10 1982

Northern District of Oklahoma

Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States of America

Criminal No. 82-CR-120

vs.

JUDITH SUSZCZYNSKI

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses ~~xxx~~ Counts 1 - 6 only of the Indictment against
(indictment, ~~information, complaint~~)
JUDITH SUSZCZYNSKI, defendant.

FRANK KEATING
United States Attorney

Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

United States District Judge

Date: 11/10/82

DOJ

FORM OBD-113

8-27-74

DEFENDANT

NICHOLAS MICHAEL AVILLION

DOCKET NO. 82-CR-89-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
11 8 1982

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

TOM COLEMAN, court appointed
(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

FINDING &
JUDGMENT.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
\$842(i)(A) as charged in the Indictment.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

THREE (3) YEARS.

SENTENCE
OR
PROBATION
ORDER

FILED

NOV - 8 1982

Jack C. Silver, Clerk
U. S. DISTRICT COURT

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

COMMITMENT
RECOMMEN-
DATION

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

H. DALE COOK

Date NOV. 8, 1982

UNITED STATES DISTRICT COURT

NOV 5 1982

Northern District of Oklahoma

United States of America

Criminal No. 82-CR-128-01-E


vs.

BRET A. GRAHAM

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses the Indictment only against
(indictment, information, complaint)
BRET A. GRAHAM, only defendant.

FRANK KEATING
United States Attorney


Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: 11/5/82

DOJ

FORM OBD-113

8-27-74

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America .

vs.

HEINZ STEVES

Criminal No. 82-CR-130-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses the Indictment only against
(indictment, information, complaint)
HEINZ STEVES, defendant.

FRANK KEATING
United States Attorney


Asst. United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

S/ JAMES O. ELSON

United States District Judge

Date: 11/4/82

DOJ

FORM OBD-113

8-27-74

United States of America vs.

United States District Court for

GINGER ANN STAIRES

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO. 82-CR-123-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
11	4	82

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Lawrence Johnson, Retained

(Name of counsel)

PLEA

GUILTY, and the court being satisfied that
there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

FINDING &
JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,
Section 664, as charged in the Information.**

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

The imposition of: sentence is suspended and the defendant is hereby placed on probation for a period of FOUR (4) YEARS, FROM this date.

SPECIAL
CONDITIONS
OF
PROBATION

The Special Condition of Probation is that the defendant make restitution in the amount of \$11,121.44, in monthly payments as determined by the Probation Office.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

CERTIFIED AS A TRUE COPY ON

THIS DATE

BY

James O. Ellison

Date 11-4-82

() CLERK

() DEPUTY